

AGENDA

Board of Directors Meeting

August 4, 2010

Start Time: 9:30 a.m.

LOCATION

**San Bernardino Associated Governments
Santa Fe Depot - SANBAG Lobby 1st Floor
1170 W. 3rd Street, San Bernardino, CA**

Board of Directors

President

Brad Mitzelfelt, Supervisor
County of San Bernardino

Vice-President

Bea Cortes, Council Member
City of Grand Terrace

Charley Glasper, Mayor
City of Adelanto

Rick Roelle, Mayor
Town of Apple Valley

Julie McIntyre, Mayor Pro Tem
City of Barstow

Bill Jahn, Mayor Pro Tem
City of Big Bear Lake

Dennis Yates, Mayor
City of Chino

Ed Graham, Vice Mayor
City of Chino Hills

Kelly Chastain, Mayor
City of Colton

John Roberts, Council Member
City of Fontana

Mike Leonard, Council Member
City of Hesperia

Larry McCallon, Council Member
City of Highland

Rhodes "Dusty" Rigsby, Mayor Pro Tem
City of Loma Linda

Paul Eaton, Mayor
City of Montclair

Jeff Williams, Mayor
City of Needles

Alan Wapner, Mayor Pro Tem
City of Ontario

Diane Williams, Council Member
City of Rancho Cucamonga

Patricia Gilbreath, Mayor
City of Redlands

Ed Scott, Council Member
City of Rialto

Patrick Morris, Mayor
City of San Bernardino

Jim Harris, Mayor Pro Tem
City of Twentynine Palms

John Pomierski, Mayor
City of Upland

Ryan McEachron, Council Member
City of Victorville

Richard Riddell, Mayor
City of Yucaipa

William Neeb, Council Member
Town of Yucca Valley

Gary Ovitt, Supervisor
County of San Bernardino

Paul Biane, Supervisor
County of San Bernardino

Neil Derry, Supervisor
County of San Bernardino

Josie Gonzales, Supervisor
County of San Bernardino

Ray Wolfe, Caltrans
Ex-Officio Member

Deborah Robinson Barmack
Executive Director

San Bernardino Associated Governments (SANBAG) is a council of governments formed in 1973 by joint powers agreement of the cities and the County of San Bernardino. SANBAG is governed by a Board of Directors consisting of a mayor or designated council member from each of the twenty-four cities in San Bernardino County and the five members of the San Bernardino County Board of Supervisors.

In addition to SANBAG, the composition of the SANBAG Board of Directors also serves as the governing board for several separate legal entities listed below:

The San Bernardino County Transportation Commission, which is responsible for short and long range transportation planning within San Bernardino County, including coordination and approval of all public mass transit service, approval of all capital development projects for public transit and highway projects, and determination of staging and scheduling of construction relative to all transportation improvement projects in the Transportation Improvement Program.

The San Bernardino County Transportation Authority, which is responsible for administration of the voter-approved half-cent transportation transactions and use tax levied in the County of San Bernardino.

The Service Authority for Freeway Emergencies, which is responsible for the administration and operation of a motorist aid system of call boxes on State freeways and highways within San Bernardino County.

The Congestion Management Agency, which analyzes the performance level of the regional transportation system in a manner which ensures consideration of the impacts from new development and promotes air quality through implementation of strategies in the adopted air quality plans.

As a Subregional Planning Agency, SANBAG represents the San Bernardino County subregion and assists the Southern California Association of Governments in carrying out its functions as the metropolitan planning organization. SANBAG performs studies and develops consensus relative to regional growth forecasts, regional transportation plans, and mobile source components of the air quality plans.

Items which appear on the monthly Board of Directors agenda are subjects of one or more of the listed legal authorities. For ease of understanding and timeliness, the agenda items for all of these entities are consolidated on one agenda. Documents contained in the agenda package are clearly marked with the appropriate legal entity.

**San Bernardino Associated Governments
County Transportation Commission
County Transportation Authority
County Congestion Management Agency
Service Authority for Freeway Emergencies**

Board of Directors

August 4, 2010

9:30 a.m.

Location:

**San Bernardino Associated Governments
Santa Fe Depot
SANBAG Lobby, 1st Floor
1170 W. 3rd Street, San Bernardino**

To obtain additional information on any items, please contact the staff person listed under each item. You are encouraged to obtain any clarifying information prior to the meeting to allow the Board to move expeditiously in its deliberations. Additional meeting procedures and agenda explanations are attached to the end of this agenda.

Call to Order - 9:30 a.m. by Bea Cortes

- I Pledge of Allegiance
- II. Attendance
- III. Announcements:
 - Result of West Valley Caucus
 - Calendar of Events (Pg. 13)
- IV. Agenda Notices/Modifications – Vicki Watson

CLOSED SESSION

Conference with Legal Counsel pursuant to
Government Code Section 54956.9(a)

Case Nos. 37-2008-00079230 and 37-2009-00082535

San Bernardino County Flood Control District, and the County of San Bernardino v. SANBAG

Notes/Actions:

- 1. **Possible Conflict of Interest Issues for the Board Meeting of Pg. 14
August 4, 2010**

Note agenda item contractors, subcontractors and agents, which may require member abstentions due to conflict of interest and financial interests. Board Member abstentions shall be stated under this item for recordation on the appropriate item.

Consent Calendar

Items listed on the Consent Calendar are expected to be routine and non-controversial. These items have been discussed at SANBAG Policy Committee meetings and made available for public review as noted in the agenda. The Consent Calendar will be acted upon as a single motion. Items on the Consent Calendar may be removed for discussion by Board Member Request. Items pulled from the consent calendar will be brought up under Agenda Item 25.

Administrative Matters

2. **Board of Directors Attendance Roster** Pg. 16
3. **June 2010 Procurement Report** Pg. 20
Receive Monthly Procurement Report. **William Stawarski**
This item was reviewed and received by the Administrative Committee on July 14, 2010.
4. **Appropriations Limitation for Fiscal Year 2010/2011** Pg. 22
Adopt Resolution 11-003 to establish an appropriations limit at \$872,799,682. **William Stawarski**
This item was reviewed by the Administrative Committee on July 14, 2010 and unanimously recommended for approval.
5. **SANBAG Disadvantaged Business Enterprises (DBE) Program and Goal Setting** Pg. 25
Approve the Overall Annual DBE Goals for Federal Fiscal Year 2010/2011 – Exhibit 9-B (Attachment 1). **Duane Baker**
This item was approved by the Administrative Committee on July 14, 2010.

Regional & Quality of Life Programs

6. **Amendment No. 1 to Park 'N' Ride (PNR) Agreement 09-094** Pg. 51
Approve Amendment No. 1 to Agreement No. 09-094 with Highland Avenue Community Church, executing the attached Subordination Agreement as an amendment to the Agreement. This Amendment does not change the financial provisions of the existing Agreement. **Marla Modell**
This item was reviewed and unanimously recommended for approval by the Plans and Programs Policy Committee on July 21, 2010. The Amendment has been reviewed and approved by County Counsel.

Consent Calendar Continued....**Regional & Quality of Life Programs (Cont.)****7. Execution of Agreements related to the Implementation of the SANBAG Natural Gas (NG) Truck Project (Project) Pg. 58**

1. Approve Funding Agreement No. R10-119, with the California Energy Commission (CEC), for \$9,308,000, towards the Project's vehicle purchases, for the period of August 4, 2010 to December 22, 2013, as outlined below in the Financial Impact Section;

2. Execute Agreement No. C10-122, with the Ryder Truck Rental, Inc., for \$18,660,708, for NG vehicles, two alternative fueling stations, three facility upgrades and training for the Project, for the period of August 4, 2010, to December 22, 2013, as outlined below in the Financial Impact Section; and

3. Authorize the Executive Director to approve administrative changes to the above contracts' Scopes of Work, Work Program and/or budget, as needed, that are minor in nature and do not change the Project's scope or funding. **Michelle Kirkhoff**

This item was reviewed and unanimously recommended for approval by the Plans and Programs Policy Committee on July 21, 2010. The item and contracts were reviewed by SANBAG Legal Counsel.

Program Support/Council of Govts.**8. State and Federal Legislative Update and Bills of Interest Pg. 85**

1. Receive and file State and Federal Update;

2. Adopt positions on bills of interest:

a. Monitor SB 474 (Ducheny)

b. Monitor AB 2620 (Eng)

c. Oppose AB 1955 (De La Torre)

d. Support S. 322 (Schumer) / H.R. 891 (McGovern)

e. Support prospective Metrolink-sponsored legislation for PTC funding **Aaron Hake**

This item was unanimously received by the Administrative Committee on July 14, 2010.

Project Development**9. Amendment to Contract with Best, Best & Krieger LLP Pg. 91**

Approve Amendment No. 8 to Contract No. 05-016 with Best, Best & Krieger (BB&K), Attorneys at Law, to provide legal counsel for the Colonies Lawsuit and the Cactus Basin Flood Control Channel lawsuit in the amount of \$900,000 for a total contract amount of \$3,525,000. **Garry Cohoe**

This item was reviewed and recommended for approval by the Legal Ad Hoc Committee on July 26, 2010.

Consent Calendar Continued....

Project Development (Cont.)

10. **Cooperative Agreement No. C11021 with Union Pacific Railroad (UPRR) and Burlington Northern and Santa Fe Rail Railroad (BNSF) for the Colton Crossing Rail Grade Separation Project** Pg. 95

Approve Cooperative Agreement C11021 with Union Pacific Railroad (UPRR) and Burlington Northern and Santa Fe Railroad (BNSF) for design services for the Colton Crossing Rail Grade Separation Project. **Garry Cohoe**

This item was reviewed and unanimously recommended for approval by the Major Projects Committee on July 15, 2010. SANBAG Counsel has reviewed and approved the agreement to form.

11. **State Route 60 Sound Wall Plans, Specifications and Estimates** Pg. 108

Approve Professional Services Contract No. C10180 with TRC Solutions, Inc. for Professional Engineering Design Services for development of Plans, Specifications and Estimates (PS&E) for a sound wall along State Route 60 (SR-60) in an amount not to exceed \$158,608. **Garry Cohoe**

This item was reviewed and unanimously recommended for approval by the Major Projects Committee on July 15, 2010. SANBAG Counsel has reviewed and approved the subject professional services agreement as to form.

12. **Amendment to SANBAG Contract C08-013 with LAN Engineering Corporation for engineering and environmental services on the I-15/I-215 Devore Interchange Improvements project** Pg. 143

Approve Amendment No. 1 to SANBAG Contract C08-013 with LAN Engineering Corporation for engineering and environmental services on the I-15/I-215 Devore Interchange Improvements project for a time extension to January, 2013; increase of \$982,922 in the total contract limit to a new limit of \$8,057,806.00; and an assignment of the contract from LAN Engineering Corporation to AECOM Technical Services, Inc. **Garry Cohoe**

This item was reviewed and recommended for approval (12-0-1; Abstained: Gonzales), by the Major Projects Committee on July 15, 2010. SANBAG Counsel has reviewed and approved the agreement as to form.

Consent Calendar Continued....

Project Development (Cont.)

13. Construction Management Services on State Street/University Parkway Grade Separation Construction Project Pg. 157

Approve Amendment No. 2 to Contract C07024 with Harris & Associates for Construction Management Services on State Street/University Parkway Grade Separation Construction Project, extending the completion date to November 30, 2010 with no increase to contract amount. **Garry Cohoe**

This item was reviewed and recommended for approval (11-0-1; Abstained: Gonzales), by the Major Projects Committee on July 15, 2010. SANBAG Counsel has reviewed and approved the agreement as to form.

14. Cooperative Agreements with the California Department of Transportation (Caltrans) for the Right-of-Way work on Interstate 215 (I-215) Pg. 161

1. Approve Amendment No. 2 to Cooperative Agreement No. C06058 (Caltrans Agreement 08-1306) with Caltrans for Right-of-Way work on I-215 Segment 2 in the City of San Bernardino increasing the total amount by \$1,581,385 for a total not-to-exceed amount of \$25,410,595.00.

2. Approve Amendment No. 2 to Cooperative Agreement No. A04-059 (Caltrans Agreement 08-1246) with Caltrans for Right-of-Way work on I-215 Segment 3 in the City of San Bernardino increasing the total amount by \$2,597,990 for a total not-to-exceed amount of \$28,674,865.00 and extending the duration of the agreement to December 31, 2010. **Garry Cohoe**

This item was reviewed and unanimously recommend for approval by the Major Projects Committee on July 15, 2010. SANBAG Counsel has reviewed and approved these agreements as to form.

Consent Calendar Continued....

Transit/Commuter Rail

15. Etiwanda Pacific Electric Train Depot

Pg. 176

1. Find that SANBAG-owned property (APN #0227-121-18), located at 7089 Etiwanda Avenue in the City of Rancho Cucamonga ("Property") is not required for SANBAG use in accordance with Section 25365 of the Government Code.

2. Approve the purchase and sale agreement with the City of Rancho Cucamonga, for the sale of Property to the City of Rancho Cucamonga in the amount of \$105,500.

3. Authorize and direct the Executive Director to execute deeds and such other documents as are necessary to complete the transaction contemplated in the Purchase and Sale Agreement.

4. Approve Amendment No. 1 to Lease Agreement No. 04-048 with the City of Rancho Cucamonga, for land adjacent to property.

Mitch Alderman

This item was reviewed by the Commuter Rail and Transit Committee on July 22, 2010 and was unanimously recommended for approval. Both the sales agreement and the amendment No. 1 to Lease Agreement No. 04-048 have been reviewed by Counsel.

16. Omnitrans' Projected Sources of Revenue for Fiscal Years 2011-2016

Pg. 202

Receive information on Omnitrans' projected sources of revenue and local funding for fiscal years 2012-2016 as required by the Federal Transit Administration for the approval of the sbX Bus Rapid Transit (BRT) Project Construction Grant Agreement. **Mitch Alderman**

This item was reviewed by the Commuter Rail and Transit Committee on July 22, 2010 and unanimously recommended for approval.

17. Formation of a Consolidated Transportation Services Agency (CTSA) for the Valley portion of San Bernardino as identified in the reauthorization of Measure I

Pg. 206

1. Establish a new non-profit entity to serve as the Consolidated Transportation Services Agency for the Valley portion of San Bernardino County

2. Disband Ad Hoc Committee created for the CTSA .

Mitch Alderman

This item was reviewed by the Commuter Rail and Transit Committee on July 22, 2010 and unanimously recommended for approval.

Consent Calendar Continued....

Transportation Programs & Fund Administration

**18. Fiscal Year 2010/2011 Transportation Development Act (TDA) Pg. 223
Unmet Transit Needs Public Hearings**

1. Adopt Definitions of “Unmet Transit Needs” and “Reasonable to Meet” as identified in Attachment A.
2. Set times, dates and locations for TDA Unmet Transit Needs Public Hearings. **Beth Kranda**

This item was reviewed by the Commuter Rail and Transit Committee on July 22, 2010 and unanimously recommended for approval.

19. 2010 Measure I Population Estimates for Measure I Allocations Pg. 227

Adopt the 2010 population estimates for use in allocation of Measure I Local Pass-Through Funds. **Duane Baker**

This item was reviewed by the Mountain/Desert Committee on July 9, 2010 and the Major Projects Committee on July 15, 2010.

**20. Proposition 1B Traffic Light Synchronization Program (TLSP) Pg. 233
Baseline Agreement Amendment and Letter of No Prejudice (LONP) request**

1. Approve the Proposition 1B TLSP Project Change Form (C09010-01) for San Bernardino Valley Coordinated Traffic Signal System Program (SBVCTSSP) Tiers 3 & 4.
2. Authorize the Executive Director to execute a LONP for \$2 million in TLSP funds with the California Transportation Commission (CTC). **Garry Cohoe**

This item was reviewed and unanimously recommended for approval by the Major Projects Committee on July 15, 2010.

21. Approval of Jurisdiction Master Agreements Pg. 238

Approve the following Jurisdiction Master Agreements:

- 1) C10246 with City of Grand Terrace in the amount of \$88,910
- 2) C10251 with the City of Rancho Cucamonga in the amount of \$323,900
- 3) C10242 with the City of Chino in the amount of \$482,680
- 4) C10245 with City of Fontana in the amount of \$1,238,450
- 5) C10250 with City of Ontario in the amount of \$781,170

Ty Schuiling

This item was reviewed and unanimously recommended for approval by the Plans and Programs Committee on July 21, 2010.

DISCUSSION ITEMS

Administrative

- 22. Notice of City Selection Committee meeting on September 1, 2010** Pg. 290

Note the date of the upcoming City Selection Committee elections on September 1, 2010 and the call for candidates for members of the San Bernardino County Local Agency Formation Commission (LAFCO). The last day for candidates to provide their letter of interest is August 9, 2010. **Duane Baker**

This item has had no prior policy committee review.

Transit/Commuter Rail

- 23. Southern California Regional Rail Authority use of the High Speed Passenger Train Proposition 1A Bond Funds for Positive Train Control** Pg. 292

Approval of a Memorandum of Understanding (MOU) with the Southern California Regional Rail Authority (SCRRA) for use of the High Speed Passenger Train Proposition 1A bond funds for positive train control (PTC) and other projects through the execution of a Letter of No Prejudice (LONP) with the California Transportation Commission (CTC) and associated authorization legislation. **Mitchell Alderman**

This item has not had prior policy committee review. A status report on the need for this item was provided to the Commuter Rail and Transit Committee at their meeting on July 22, 2010.

Discussion Items Continued... .

Transportation Programs & Fund Administration

24. Trade Corridor Improvement Fund (TCIF) and Traffic Congestion Relief Program (TCRP) reprogramming strategy Pg. 294

1. Approve the TCIF nomination of the Laurel Street Grade Separation project.
2. Approve reprogramming \$4,259,000 of TCIF savings from I-10 Riverside Avenue Interchange project (TN 841) to Laurel Street Grade Separation project (TN 883).
3. Approve reprogramming \$7,658,000 of TCIF funds from South Archibald Avenue Grade Separation project (TN 878) to Laurel Street Grade Separation project (TN 883).
4. Approve termination of the South Archibald Avenue Grade Separation project TCIF Baseline Areements (C09125).
5. Approve programming \$40,347,000 of TCRP funds from the North Milliken Avenue Grade Separation project (TN 882) as described below:
 - a) Program \$27,123,000 to Laurel Street Grade Separation project (TN 883)
 - b) Program \$13,224,000 to Vineyard Avenue Grade Separation project (TN 877)
6. Authorize the SANBAG Executive Director to amend the Vineyard Ave Grade Separation project TCIF Baseline Agreement (C09018) revising the funding plan and updating the schedule upon CTC approval. **Garry Cohoe**

This item was reviewed and unanimously recommended for approval by the Major Projects Committee on July 15, 2010 with the stipulation that an understanding be reached with the City of Rialto staff on the distribution of construction savings from the I-10/Riverside Avenue Interchange project prior to presenting to the SANBAG Board.

Other Matters

25. Consent Calendar Items Pulled for Discussion

Items pulled from the consent calendar shall be taken under this item in the order they were presented on the calendar.

Comments from Board Members

Brief Comments from Board of Directors

Public Comment

Brief Comments by the General Public

ADJOURNMENT

Additional Information

Agency Reports/Committee Memberships

Commuter Rail Report Pg. 303

Mayor Pro Tem Patricia Gilbreath

South Coast Air Quality Management Report Pg. 306

Mayor Dennis Yates

Mobile Source Air Pollution Reduction Review Committee (MSRC) Pg. 309

Council Member Gwenn Norton-Perry

SCAG Committees Pg. 313

SCAG Regional Council

SCAG Policy Committees

Community, Economic and Human Development

Energy and Environment

Transportation and Communications

SANBAG Policy Committees Pg. 314

Acronym List Pg. 317

Complete packages of this agenda are available for public review at the SANBAG offices and our website: www.sanbag.ca.gov. Staff reports for items may be made available upon request. For additional information call (909) 884-8276.

Meeting Procedures and Rules of Conduct

Meeting Procedures

The Ralph M. Brown Act is the state law which guarantees the public's right to attend and participate in meetings of local legislative bodies. These rules have been adopted by the Board of Directors in accordance with the Brown Act, Government Code 54950 et seq., and shall apply at all meetings of the Board of Directors and Policy Committees.

Accessibility

The SANBAG meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Clerk of the Board at least three (3) business days prior to the Board meeting. The Clerk's telephone number is (909) 884-8276 and office is located at 1170 W. 3rd Street, 2nd Floor, San Bernardino, CA.

Agendas – All agendas are posted at 1170 W. 3rd Street, 2nd Floor, San Bernardino at least 72 hours in advance of the meeting. Complete packages of this agenda are available for public review at the SANBAG offices and our website: www.sanbag.ca.gov. Staff reports for items may be made available upon request. For additional information call (909) 884-8276.

Agenda Actions – Items listed on both the "Consent Calendar" and "Items for Discussion" contain suggested actions. The Board of Directors will generally consider items in the order listed on the agenda. However, items may be considered in any order. New agenda items can be added and action taken by two-thirds vote of the Board of Directors.

Closed Session Agenda Items – Consideration of closed session items *excludes* members of the public. These items include issues related to personnel, pending litigation, labor negotiations and real estate negotiations. Prior to each closed session, the Chair will announce the subject matter of the closed session. If action is taken in closed session, the Chair may report the action to the public at the conclusion of the closed session.

Public Testimony on an Item – Members of the public are afforded an opportunity to speak on any listed item. Individuals wishing to address the Board of Directors or Policy Committee Members should complete a "Request to Speak" form, provided at the rear of the meeting room, and present it to the SANBAG Clerk prior to the Board's consideration of the item. A "Request to Speak" form must be completed for *each* item when an individual wishes to speak on. When recognized by the Chair, speakers should be prepared to step forward and announce their name and address for the record. In the interest of facilitating the business of the Board, speakers are limited to three (3) minutes on each item. Additionally, a twelve (12) minute limitation is established for the total amount of time any one individual may address the Board at any one meeting. The Chair or a majority of the Board may establish a different time limit as appropriate, and parties to agenda items shall not be subject to the time limitations.

The Consent Calendar is considered a single item, thus the three (3) minute rule applies. Consent Calendar items can be pulled at Board member request and will be brought up individually at the specified time in the agenda allowing further public comment on those items.

Agenda Times – The Board is concerned that discussion take place in a timely and efficient manner. Agendas may be prepared with estimated times for categorical areas and certain topics to be discussed. These times may vary according to the length of presentation and amount of resulting discussion on agenda items.

Public Comment – At the end of the agenda, an opportunity is also provided for members of the public to speak on any subject within the Board's authority. *Matters raised under "Public Comment" may not be acted upon at that meeting. The time limits established in "Public Testimony on any Item" still apply.*

Disruptive Conduct – If any meeting of the Board is willfully disrupted by a person or by a group of persons so as to render the orderly conduct of the meeting impossible, the Chair may recess the meeting or order the person, group or groups of person willfully disrupting the meeting to leave the meeting or to be removed from the meeting. Disruptive conduct includes addressing the Board without first being recognized, not addressing the subject before the Board, repetitiously addressing the same subject, failing to relinquish the podium when requested to do so, or otherwise preventing the Board from conducting its meeting in an orderly manner. *Please be aware that a NO SMOKING policy has been established for meetings. Your cooperation is appreciated!*

**SANBAG General Practices for Conducting Meetings
of
Board of Directors and Policy Committees**

Basic Agenda Item Discussion.

- The Chair announces the agenda item number and states the subject.
- The Chair calls upon the appropriate staff member or Board Member to report on the item.
- The Chair asks members of the Board/Committee if they have any questions or comments on the item. General discussion ensues.
- The Chair calls for public comment based on “Request to Speak” forms which may be submitted.
- Following public comment, the Chair announces that public comment is closed and asks if there is any further discussion by members of the Board/Committee.
- The Chair calls for a motion from members of the Board/Committee.
- Upon a motion, the Chair announces the name of the member who makes the motion. Motions require a second by a member of the Board/Committee. Upon a second, the Chair announces the name of the Member who made the second, and the vote is taken.

The Vote as specified in the SANBAG Bylaws.

- Each member of the Board of Directors shall have one vote. In the absence of the official representative, the alternate shall be entitled to vote. (Board of Directors only.)
- Voting may be either by voice or roll call vote. A roll call vote shall be conducted upon the demand of five official representatives present, or at the discretion of the presiding officer.

Amendment or Substitute Motion.

- Occasionally a Board Member offers a substitute motion before the vote on a previous motion. In instances where there is a motion and a second, the maker of the original motion is asked if he would like to amend his motion to include the substitution or withdraw the motion on the floor. If the maker of the original motion does not want to amend or withdraw, the substitute motion is not addressed until after a vote on the first motion.
- Occasionally, a motion dies for lack of a second.

Call for the Question.

- At times, a member of the Board/Committee may “Call for the Question.”
- Upon a “Call for the Question,” the Chair may order that the debate stop or may allow for limited further comment to provide clarity on the proceedings.
- Alternatively and at the Chair’s discretion, the Chair may call for a vote of the Board/Committee to determine whether or not debate is stopped.
- The Chair re-states the motion before the Board/Committee and calls for the vote on the item.

The Chair.

- At all times, meetings are conducted in accordance with the Chair’s direction.
- These general practices provide guidelines for orderly conduct.
- From time-to-time circumstances require deviation from general practice.
- Deviation from general practice is at the discretion of the Board/Committee Chair.

Courtesy and Decorum.

- These general practices provide for business of the Board/Committee to be conducted efficiently, fairly and with full participation.
- It is the responsibility of the Chair and Members to maintain common courtesy and decorum.

Adopted By SANBAG Board of Directors January 2008



Important Things To Know...

August 2010

SANBAG Meetings – Cancelled:

None

SANBAG Meetings – Scheduled:

Administrative Committee	Aug. 11	9 a.m.	The Super Chief
Major Projects Committee	Aug. 12	9 a.m.	The Super Chief
Plans and Programs Committee	Aug. 18	12 noon	The Super Chief
Commuter Rail & Transit Committee	Aug. 19	12 noon	The Super Chief
Mountain/Desert Committee	Aug. 20	9 a.m.	Town of Apple Valley

Other Meetings/Events: None

South Coast Air Quality Management District (SCAQMD) Town Hall Meeting	Aug. 11	6 p.m.	San Bernardino Community College District Board Room
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For additional information, please call SANBAG at (909) 884-8276